

CITY OF ANGELS CITY COUNCIL MINUTES

Tuesday, October 18, 2011

Council Members Present: Elaine Morris (Mayor), Jack Lynch (Vice Mayor), Stuart Raggio and Roger Neuman

Staff Present: Michael McHatten, Richard Matranga, Vanessa Apodaca, Todd Fordahl, Melisa Ralston, and Mary Kelly

6:00 CALL TO ORDER - REGULAR CITY COUNCIL MEETING

APPROVAL OF AGENDA

MOTION by Council Member Lynch, seconded by Council Member Neuman and carried 4-0 APPROVING THE AGENDA AS PRESENTED

STAFF UPDATES

Todd Fordahl – Police Chief

- Met with Teri Hall, Chair of the CCP (Community Corrections Partnership). It was decided to eliminate extra staff that was to be hired to provide a contingency fund to offset costs related to supervising the realignment population.

Melisa Ralston – Finance Officer

- Software update – parallel with utility billings. Should have new water bills in November.

Vanessa Apodaca – City Engineer

- Reported the UV system has blistered. This is a warranty issue.

Mary Kelly – Director of Administrative Services

- Went to the ACBA fall sidewalk sale downtown Angels Camp.

Michael McHatten – City Administrator

- Attended LAFCO where discussion centered on the City's sphere of influence. Additional information will be forthcoming.
- Attended a meeting with city staff at the Central Valley Regional Water Board. Additional information will be forthcoming.

COUNCIL UPDATES

Roger Neuman

- Attended LAFCO meeting. Commended the Planning Director and City Administrator for their presentations.
- Attended Destination Angels Camp – working on authorization to incorporate
- Will be attending CCPA on Wednesday

Jack Lynch

- Attended CCOG – meeting was routine
- Attended LAFCO and complimented the Planning Director on his presentation to the board and also complimented the City Administrator for the scholarly and detailed step-by-step presentation he gave to the board.
- Attended Centennial committee – working on end of year presentation and voted on a logo.

- Attended UPA meetings

Elaine Morris

- Attended CCOG and the sidewalk sale.

Jack Lynch

- Attended UPA where flumes, ditches and powerhouse were discussed.
- Attended Personnel/Finance

PUBLIC COMMENTS

Bob Menary, president of ACBA reported on recent activities: Taste of Calaveras, Final Farmer's Market and the fall sidewalk sale. He reminded the Council that the Christmas parade is on December 3rd and that it will be held in the afternoon. The Council will be receiving invitations to be a part of the parade.

CONSENT AGENDA

MOTION by Council Member Raggio, seconded by Council Member Lynch and carried 4-0 **ADOPTING THE CONSENT AGENDA ITEMS AS PRESENTED.**

- Minutes of Regular meeting – October 4, 2011
- Adopt Resolution No. 11-40. Approving the revised Proposition 1B Local Streets & Roads Funding Plan.
- Adopt Resolution No. 11-41. Approving ACBA Christmas Parade
- Approve Museum Vision Statement
- Approve Museum Guiding Principles

REGULAR MEETING

1. CITY COUNCIL MEMBER INTERVIEWS

The Council received three applications for the vacant City Council Seat: Scott Behiel, Diane Gray and JoAnn Rosenfeld. Mr. Behiel and Ms. Gray were interviewed; Ms. Rosenfeld was not present.

The City Clerk handed out a letter in support for Ms. Gray provided by Ron Dwelley. The Council and public were given copies.

MOTION by Council Member Raggio, seconded by Council Member Neuman and carried 3-1 with Vice Chair Lynch voting 'NO' **APPOINTING SCOTT BEHIEL AS CITY COUNCIL MEMBER TO VACATED TERM ENDING DECEMBER 31, 2012.**

2. PRESENTATION: MUSEUM ACCOMPLISHMENTS

Craig Hadley, Museum Director presented a PowerPoint showing what has been accomplished with the museum in the past nine months.

Meeting was adjourned at 7:20 P.M.

Elaine Morris
Mayor

ATTEST:

Mary Kelly
City Clerk